

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON  
 Military Economic Development Committee  
 Quarterly Meeting Minutes  
 Thursday, May 13<sup>th</sup>, 2021

A present majority of filled member positions shall constitute a quorum: i.e. 9 members present				
Position	Name	Present	Phone	Absent
Ex-Officio				
Chair, Ex-Officio (LG's Office)	Lt. Governor Juliana Stratton		x	
Vice Chair, Ex-Officio (Dept. of Commerce & Economic Opportunity)	Joseph McKeown		x	
	Salvador Garza (rep. Manny Gonzalez)		x	
Ex-Officio (Dept. of Transportation)	Keith Roberts		x	
	Kirk Brown			x
Ex-Officio (Dept. of Natural Resources)	Von Bandy			x
Ex-Officio (Dept. of the Environmental Protection Agency)	Chris Hill			x
Ex-Officio (Dept. of Revenue)	Kristin Logue		x	
Ex-Officio (Dept. of Military Affairs)	James Smith		x	
General Assembly				
Sen. Pres. Mem.	Pending			
Sen. Min. Lead. Mem.	Pending			
House Speaker Mem.	Rep. Katie Stuart		x	
House Min. Lead. Mem.	Rep. Tim Butler			x
Public				
Pub. Mem.	Pending			
Pub. Mem.	Ronda Sauget		x	
Pub. Mem.	Scott Lohman		x	
Pub. Mem.	Pending			
Pub. Mem.	Zachary Mottl		x	
Pub. Mem.	Christopher Kojak			x
Pub. Mem.	Frank Rezac		x	
Pub. Mem.	Kevin Wiley			x
Pub. Mem.	Pending			
Pub. Mem.	Pending			
Military Veteran or Defense Industry				
MV/DI Mem.	Pending			
MV/DI Mem.	Pending			
MV/DI Mem.	Pending			
MV/DI Mem.	Pending			
Military Veteran				
Vice-Chair, Military Veteran Mem.	William Cobetto		x	
Guest (non-member)				

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Guest, Scott Air Force Base	Col. Heathman		x	
	Christine Spargur		x	
Guest, IL National Guard	General Neely			x
Guest, Naval Station Great Lakes	Capt. Leung			x
Guest, Rock Island Arsenal Army Base	Col. Marr			x
Guest	Sarah Smith-Raschen			x
Guest	Irene Sherr			x
Guest	Christine Nappo		x	
Guest	Richard Stubblefield			x
Guest	Bill Ratzburg			x
Guest	Kimberly Huth		x	
Guest	Jessica Manfre			x
Guest	Rob Davies			x

*\*Note: grey cells indicate that multiple representatives were designated by ex-officios to the Committee. Only one staffer out of each group of grey cells counted for quorum, motion, and voting purposes*

**I. Call to Order and Roll Call**

- a. Meeting was called to order at 9:05 AM
- b. Roll was taken and quorum was met

**II. Approval of the Agenda for 5/13/21 and Minutes from 2/11/21**

- a. Agenda
  - i. Motioned by Zach Mottl
  - ii. Seconded by Frank Rezac
- b. Minutes
  - i. Motioned by Ronda Sauget
  - ii. Seconded by Zach Mottle

**III. Chairperson's Remarks**

- a. Lt. Governor Stratton overviews the day's meeting and adds that she has heard great things about the progress of various committees, and looks forward to the Second Annual State of the Bases later this year.

**IV. New Business**

- a. Colonel Heathman from Scott Air Force Base provides a short update on events and notes that he will be moving to another base in July, notes important sustainable construction projects occurring on the base and expresses his excitement.
  - i. Lt. Governor Stratton thanks Colonel Heathman for his service and work.
- b. Jennifer Pilat and Jon Powvens from MxD present on the work of the National Center for Cybersecurity in Manufacturing, elaborating on the programming, efforts of MxD and the opportunities there are for the Council to connect.
  - i. Lt. Governor Stratton thanks them for their presentation and opens the floor for questions.
  - ii. Kimberly Huth remarks upon the high risk for organizations in Central Illinois for cybersecurity issues and asks what is being done about it

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1. Jennifer Pilat notes that this is something they are interested in working on improving and are looking at as they expand their work.
  - a. Lt. Governor Stratton inquires about the role of the cybermarketplace in this issue
  - b. Jon Powvens responds by informing her that there are different assessments that can be taken through the marketplace to help find the right tools.
- iii. Christine Nappo asks about the role of MxD in becoming a provider or assessor for CMMC guidelines.
  1. Jon Powvens notes that MxD chooses to work with a vendor that is an assessor.
- iv. Colonel Heathman ask whether MxD does any consulting or work with the Department of Defense
  1. Jon answers that MxD Is not a consulting firm but can help direction Colonel Heathman in the right direction.
- v. Lt. Governor Stratton expresses interest in continuing to work with MxD and potentially visit their factory floor, especially to collaborate on equity related work in cybersecurity careers.
- c. Subcommittee Updates
  - i. Dr. Ronda Sauget provides an update from the Quality of Life committee, she discusses ongoing work to improve military spouse licensure and shares the recent award to the State of Illinois
    1. Matt Phillips of the Illinois Department of Financial Regulation introduces his role as Military Liaison and updates on the development of the licensure report through IDFP
  - ii. Sal Garza provides an update on the Base Proximate Development Committee, notes that work is continuing to gather information on the state's military assets
    1. Frank Rezac notes concern over the potential loss of C130-J's and the potential for the loss of those planes to harm the Peoria base
      - a. Lt. Governor Stratton thanks him and notes that the office will be in touch
  - iii. Zach Mottl provides an update on the Cybersecurity and Supply Chain Committee, adds that they will continue to collaborate with MxD

**V. Member Updates**

- a. Kimberly Huth raises HB2776 and its importance to military licensure.

**VI. Public Comments**

- a. No public comments.

**VII. Adjournment**

- a. 10:31 AM
  - i. Motioned by Ronda Sauget
  - ii. All in favor
  - iii. No opposition
  - iv. No abstentions
  - v. Meeting adjourned